

June 16, 2020

*Company:* SQUARE ENIX HOLDINGS CO., LTD.  
(Code: 9684, Tokyo Stock Exchange)  
*Representative:* Yosuke Matsuda, President and Representative Director  
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**NOTICE OF COMPLETION OF PAYMENT**  
**FOR DISPOSITION OF TREASURY SHARES**  
**FOR THE DELIVERY OF SHARES AS STOCK AWARD**

SQUARE ENIX HOLDINGS CO., LTD. (the “Company”) hereby notices that on June 16, 2020, it has completed the procedures of payments in relation to the disposition of its treasury shares for the delivery of shares as stock award, which was resolved at the Board of Directors Meeting held on May 20, 2020. For further information, please refer to “NOTICE OF DISPOSITION OF TREASURY SHARES FOR THE DELIVERY OF SHARES AS STOCK AWARD” dated May 20, 2020.

Outline of Disposition of Treasury Shares

|   |  |
|---|--|
| (1) Disposal Date                       | June 16, 2020                                  |
| (2) Class and number of shares disposed | Common stock in the Company 900 shares         |
| (3) Disposal value                      | 4,740 yen per share                            |
| (4) Total disposal value                | 4,266,000 yen                                  |
| (5) Recipient of allocation             | Employee of the subsidiary 1 person 900 shares |

(EOF)